

Meeting Agenda

SCIENCE & TECHNOLOGY POLICY COUNCIL MEETING

Chairman: Dr. Thomas Burke

Thursday March 19, 2015

1:00 – 3:00 PM ET

Conference Room: 5020 William Jefferson Clinton Building

Audio Conference: Teleconference Line / Ex. 6

Videoconference: Please send your room or Tandberg information to the STPC Staff Mailbox (stpc_staff@epa.gov) if your region/office wishes to join by videoconference.

If you have technical difficulties calling-in, please contact Robin Clarke at 202-564-6493.

Introductory Remarks and Updates (10 minutes, to 1:10)

Lead: Chair, Thomas Burke

- Welcome, Roll Call STPC Members or their designees
- Introduction to the STPC members

1. Updates (10 minutes, to 1:20)

- Science Advisor review of STPC Charter & STPC Steering Committee Charge
- Peer Review Handbook Revision
- Newly Initiated Projects addressing NRC Risk Assessment Reports Recommendations

2. Increasing STPC's Impact on Agency Science and Policy (30 minutes, to 1:50)

Lead: Thomas Burke

Objective: Identify and discuss high-level cross-agency science and technology issues on which STPC member input is needed/requested (PCBs in Schools)

Outcome: Gain insight about lessons learned on issues

3. Laboratory Enterprise Study – Next Steps (15 minutes, to 2:05)

Lead: Thomas Burke

Objective: Brief STPC members on the next steps

Action: Set up mechanisms to improve EPA's Laboratory Enterprise

4. Potential STPC Projects (15 minutes, to 2:20)

a. NAS Sustainability Report Recommendations

b. STPC Recommended Projects

Lead: Bruce Duncan (Region 10)

Objectives: Discuss scope of proposed activities to address NAS Sustainability Recommendations and STPC Recommended Projects

Action: Whether to move forward on these activities/projects

5. CRA Briefing for the STPC (30 minutes, to 2:50)

Lead: Dan Axelrad (OP) and Ed Ohanian (OW)

Objective: Brief STPC on key CRA concepts/issues and Agency CRA activities (as requested)

Action: None

6. New Business (5 minutes, to 2:55)

Lead: Thomas Burke

Summary of Action Items (5 minutes, to 3:00)

Lead: Chair, Thomas Burke

Report: Anand Mudambi

Next STPC Meeting: Wednesday June 10, 2015 from 1:00 to 3:00 PM ET